

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., OCTOBER 27, 2008

- 1) APPROVE minutes of the regular meeting of October 14, 2008.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending September 30, 2008.  
(Act No. 86-414)
- 4) APPROVE application of Com-Pac Food Stores, Inc. for off-premise retail beer license for Com-Pac Food Store #548, 9174 Grand Bay-Wilmer Road, Grand Bay, AL 36541.  
(District 3)
- 5) APPROVE renewal contract with Compensation Management Associates, Inc. to design and implement a WIN-SHARE Program for the Public Works Department, in an amount not to exceed \$39,000.00 for the period October 1, 2008 through September 30, 2009.
- 6) APPROVE renewal contract with JW Properties, Inc. for management of the Michael Square Shopping Center and Eight Mile Shopping Center for a period of three years commencing on October 1, 2008.
- 7) APPROVE maintenance agreement with Business Systems & Consultants, Inc. (BSC) for Canon CR-180 check scanner in the Revenue Commissioner's office.

- 8)      ADOPT                      resolution approving Supplemental Lease Agreement with the Board of School Commissioners of Mobile County, releasing the lien of Saraland Elementary School in exchange for the lien of Calcedeaver Elementary school.
- 9)      APPROVE                    software subscription and support renewal contract with International Business Machines Corporation (IBM) for the County Commission, in the amount of \$43,821.24 for the period November 1, 2008 through October 31, 2009.
- 10)     APPROVE                    contract with Southern Light for ethernet service at the James T. Strickland Youth Center for a period of three years.
- 11)     APPROVE                    recommendations of the Board of Review regarding Junk Ordinance hearings.
- 12)     APPROVE                    EFP-206-08, contract with Semmes Elementary School PTO in the amount of \$10,000.00, for fence and library books.
- 13)     APPROVE                    sale of Vehicle #7710, 2006 Ford Expedition 4X4 VIN 1FMPU16576LA53731 in the amount of \$1,000.00; Vehicle #7631, 2003 Ford Crown Victoria VIN 2FAFP71W43X171508 in the amount of \$400.00; Vehicle #7398, 2001 Ford F-150 pickup VIN 1FTRX17W01NB45157 in the amount of \$400.00; and Vehicle #7290, 1997 Dodge pickup VIN 1B7HF13Y7VJ580020 in the amount of \$400.00, to the University of South Alabama Police Department.
- 14)     CONSIDER                    the following action on bids:
- award Bid #139-08, full service on

Lektriever, Kardveyer, Remstar and White Power storage files, to Graphic Data Company, for their bid in the amount of \$22.45 per unit.

extend award of Bid #104-07, annual industrial utility systems water treatment for County facilities, to Triple Point Industries, LLC, for their bid in the amount of \$9,648.00 per year.

- 15)     ACCEPT           grant award from the Corporation for National and Community Service (CNCS), for the continuation of the Foster Grandparent Program for the period September 30, 2008 through September 29, 2009, in the amount of \$483,900.50, with a local match in the amount of \$96,531.00.
- 16)     ACCEPT           grant award from the Corporation for National and Community Service (CNCS), for the continuation of the Retired Senior Volunteer Program for the period October 1, 2008 through September 30, 2009, in the amount of \$188,184.00, with a local match in the amount of \$81,265.00.
- 17)     ACCEPT           grant award from the Corporation for National and Community Service (CNCS), for the continuation of the Senior Companion Program for the period September 30, 2008 through September 29, 2009, in the amount of \$504,525.00, with a local match in the amount of \$134,085.00.
- 18)     APPROVE          letter of authorization for the Emergency Management Agency to place new outdoor warning siren in the Semmes community.
- 19)     APPROVE          contract with Complete Sports Productions in the amount of \$15,000.00 for the April 2009 Mobile Challenge of Champions Track and Field meet, and \$5,000 for the September 2008 Cross-Country meet, from

lodging tax.

20) APPROVE

contract with Document Technology in the amount of \$750.00 for maintenance on the Minolta SP2000 Digital Reader/Printer, for Probate Court for the period September 1, 2008 to August 31, 2009.

21) ADOPT

resolution authorizing attendance at meetings during the year.

22) APPROVE

extension of purchase agreement until December 30, 2008 with Hamilton Dawes, LLC to purchase property at Highway 90 and Theodore-Dawes Road.

23) APPROVE

investment purchases of County funds by the Treasurer for the month of September, 2008.

24) APPROVE

contract extension with APL Software for the License Commission on a month-to-month basis.

25) APPROVE

request of the Revenue Commission to dispose of various office equipment from the fixed asset inventory list, declare as surplus property and authorize items be disposed of by lawful means.

26) APPROVE

request of the License Commission to dispose of various office equipment from the fixed asset inventory list, declare as surplus property and authorize items be disposed of by lawful means.

27) APPROVE

CDP-202-09, purchase and place six cubic yards of clay and dirt at the Tanner Williams Volunteer Fire Department.

28) APPROVE

nominations to the Regional Industrial

Authority representing Mobile, Baldwin, Escambia, Washington, and Clarke counties.

- 29) APPROVE            use of the Government Plaza Atrium by the Mobile AIDS Coalition in observance of World AIDS Day on December 1, 2008 from 5-8 p.m. at no cost.
- 30) APPROVE            purchase of the following ad:  
  
                         Cardboard City 2008
- 31) APPROVE            renewing Oracle support contract in the amount of \$12,634.08 for the Revenue Commission.
- 32) APPROVE            fourteen (14) parking places in the Mobile County Parking Garage (Radisson Admiral Semmes) for county directors and department supervisors assigned to the Mobile County Administration Department. The parking places will be assigned until the completion of the County Annex or until it is safe to park in the designated area east of St. Emmanuel Street. The cost for these parking places will be \$28.00 per vehicle per month.
- 33)1E APPROVE        holding a public hearing so any citizen of the County shall be given the opportunity to provide comments on the proposed adoption of revisions to the Federal Insurance Rate Map No. 01097C0803J, dated July 6, 1998. Maps have been revised to include floodplain and floodway on a portion of an unnamed stream located north of Byrnewood Road beginning 330 feet east of Dauphin Island Parkway and extending 1,270 feet eastward to Goat Island. (District 3)
- 34)2E RECOMMEND      awarding Bid #38-08, microwave path optimizations, to Preferred Tank & Tower, Inc., for a lump sum payment in the amount of \$9,500.00.

## 35)3E RECOMMEND

assigning Pope Testing Services, LLC, to perform professional geotechnical services for MCP-106-08, design and quality assurance for Billy Walker Road Bridge Replacement, and for MCP-105-08, Kelly Trail Bridge Replacement, and approve contract for these services.

36)4 RECOMMEND  
E

approving maintenance agreement with Saltaire Development Group, for the developer to maintain all improvements located within the Saltaire Road right-of-way.

37) RECOMMEND  
5E

approving Supplemental Agreement No. 2 with Mobile Asphalt Company, LLC, for Project MCR-2006-006, reclamation of Chunchula-Georgetown Road, for machine grade the windrowed material instead of hauling topsoil material from offsite, decreasing the contract in the amount of \$14.00.

38) RECOMMEND  
6E

approving Change Order #1 with Ben M. Radcliff Contractors, Inc., for CCP-074-02(C), additions to the Government Center Annex, for the deletion of Alternate #1, for granite floor and add the \$113,000.00 cost of this alternate to the contract as allowance for unforeseen work, plus add \$87,000.00 additional funds to this allowance for unforeseen work, increasing the contract in the amount of \$87,000.00.

- 39) RECOMMEND approving preliminary and final plat of Brady  
7E Subdivision, Phase One. (District 2)

approving preliminary and final plat of  
Day Break Subdivision. (District 2)

- 40)8 RECOMMEND approving Saddlebrook Subdivision, Unit  
E Five, and accept road rights-of-way as  
shown on the subdivision plat for the  
following streets:

Sheree Drive  
Abby Court  
Leigh Court

and accept the roads in this subdivision  
for maintenance by the County; and accept  
Warranty Deed for the rights-of-way  
indicated on this plat.

- 41)9 RECOMMEND approving Newman Crossing Subdivision,  
E Unit Two, and accept road rights-of-way  
as shown on the subdivision plat for the  
following streets:

Liberty Drive North  
Lumpkin Grove Lane  
Wolf Branch Drive North  
Wolf Branch Drive South

and accept the roads in this subdivision  
for maintenance by the County; and accept  
Warranty Deed for the rights-of-way  
indicated on this plat.

- 42)10 RECOMMEND authorizing acquisition of property and  
E acceptance of right-of-way deeds and  
easements from the following property  
owners for the following projects:

Boulet Drive, Raynell Avenue, Riverview  
Drive, Marguerite Drive, Old Cedar Point

Road, Project MCR-2004-315

Kenneth W. Wear easeme  
Dees Road, Louis Tillman Road  
Project MCR-2004-318

Ranson Whisenhunt temporary easeme

Ranson Whisenhunt de

Peggy Fountain temporary easeme

- 43)11 RECOMMEND adopting a resolution consenting to the  
E annexation of public streets and parts  
thereof within the area annexed to the  
City of Mobile by vote of the public,  
dated October 7, 2008 being transferred  
to the City for maintenance.
- 44)12 RECOMMEND assigning McCrory & Williams, Inc., to  
E perform professional engineering  
services for MCP-201-09, the design and  
quality assurance of Red Creek Drive  
Outfall Improvements, and approve  
contract for these services.
- 45)13 RECOMMEND authorizing advertisement for bids for  
E Project MCR-2004-317, Hi-Fields Road.
- 46)14 RECOMMEND authorizing advertisement for bids for  
E Project MCR-2004-316, David Drive,  
George Circle, Rock Road, Smith Road.
- 47)15 RECOMMEND authorizing advertisement for bids for  
E Project MCR-2004-311, Deakle Loop East,  
Deakle Loop West, Killdeer Drive,  
Rainbow Drive East, Rainbow Drive West,  
Spur Drive, Whip-O-Will Lane, Woodland  
Terrace Drive East, Woodland Terrace  
Drive North, and Woodland Terrace Drive  
South.
- 48)16 RECOMMEND adopting resolution authorizing  
E condemnation of certain real property,



for Tract No. 4, Project MCR-2004-313,  
Boe Road Extension.

49)17 RECOMMEND  
E

approving contract with Kellogg Brown &  
Root Services, Inc., for professional  
right-of-way acquisition services.

50)18 RECOMMEND  
E

renewing maintenance agreement with  
Mission Management Information  
Systems, Inc. for campground manager  
software for River Delta Marina, in the  
amount of \$495.00.

51)19 RECOMMEND  
E

renewing maintenance agreement with  
Mission Management Information  
Systems, Inc. for campground manager  
software for Chickasabogue Park, in the  
amount of \$495.00.

52)20 RECOMMEND  
E

awarding Bid #139-08, GIS software,  
installation, training and data  
migration, for the Public Works  
Department, to the low bidder,  
Geographic Information Systems, Inc.,  
for their bid in the amount of  
\$157,140.00, and approve contract for  
these services.

53)21 RECOMMEND  
E

authorizing advertisement for bids for  
an asset management program for the  
Public Works Department.

54)22 RECOMMEND  
E

awarding bid for Old Cherry Drive  
Drainage Improvements, to the low  
bidder, Pope Contracting Inc., for  
their bid in the amount of \$139,470.00.  
(Total project cost estimated at  
\$172,000.00.)

55)23 RECOMMEND

approving change order for CCP-111-07,

E

Old Tanner Williams Road Community  
Park, for the addition of two items of  
work, increasing the contract in the  
amount of \$18,433.30.

56      APPROVE  
)

request for motion to adjourn until  
November 12, 2008.